Form (3)

P000042

THE REPUBLIC OF THE UNION OF MYANMAR

Myanmar Investment Commission

PERMIT

Permit No. 133/ 2019 Dated 14 January 2019

This Permit is issued by the Myanmar Investment Commission according to the section 25, sub-section (c) of the Myanmar Investment Law-

(1) Name of Investor MR. LI PINGWEN

(2) Citizenship CHINESE

(3) Residence Address HUANGLONGSHAN, EASTERN SUBURBS, SANWA VILLAGE, A'LA TOWNSHIP, GUANDU DISTRICT, KUNMING CITY, YUNNAN PROVINCE, CHINA

(4) Name and Address of Principal Organization YUNNAN XI'ERNAN FEED CO., LTD. HUANGLONGSHAN, EASTERN SUBURBS, SANWA VILLAGE, A'LA TOWNSHIP, GUANDU DISTRICT, KUNMING CITY, YUNNAN PROVINCE, PEOPLE'S REPUBLIC OF CHINA

(5) Place of incorporation CHINA

(6) Type of Business MANUFACTURING AND MARKETING OF ANIMAL FEED

(7) Place(s) of investment project PLOT NO. 114, 116, 117, MYAUNG DAGAR THANMANI INDUSTRIAL ZONE, HMAWBI TOWNSHIP, YANGON REGION

(8) Amount of Foreign Capital US$ 4.771 MILLION

(9) Period for Foreign Capital to be brought in WITHIN (1) YEAR FROM THE DATE OF ISSUANCE OF MIC PERMIT

(10) Total Amount of Capital (Kyat) EQUIVALENT IN KYAT OF US$ 4.868 MILLION (INCLUDING US$ 4.771 MILLION)

(11) Construction period 1 YEAR

(12) Validity of Investment Permit 30 YEARS

(13) Form of Investment JOINT VENTURE

(14) Name of Company Incorporated in Myanmar MYANMAR GOLDEN SOUTHWEST GROUP COMPANY LIMITED

Thaung Tun

(Thaung Tun)
Chairman

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ခွင့်ပြုမိန့်

ခွင့်ပြုမိန့်အမှတ် ၁၃၃ /၂၀၁၉ ၂၀၁၉ ခုနှစ် ဇန်နဝါရီလ 14 ရက်

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်သည် မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ဥပဒေပုဒ်မ ၂၅၊ ပုဒ်မခွဲ (ဂ) အရ ဤခွင့်ပြုမိန့်ကို ထုတ်ပေးလိုက်သည်-

(၁) **ရင်းနှီးမြှုပ်နှံသူအမည်** MR. LI PINGWEN

(၂) **နိုင်ငံသား** CHINESE

(၃) **နေရပ်လိပ်စာ** HUANGLONGSHAN, EASTERN SUBURBS, SANWA VILLAGE, A'LA TOWNSHIP, GUANDU DISTRICT, KUNMING CITY, YUNNAN PROVINCE, CHINA

(၄) **ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ** *YUNNAN XI'ERNAN FEED CO., LTD.* HUANGLONGSHAN, EASTERN SUBURBS, SANWA VILLAGE, A'LA TOWNSHIP, GUANDU DISTRICT, KUNMING CITY, YUNNAN PROVINCE, PEOPLE'S REPUBLIC OF CHINA

(၅) **ဖွဲ့စည်းရာအရပ်** CHINA

(၆) **ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား** တိရစ္ဆာန်အစားအစာများ ထုတ်လုပ်ရောင်းချခြင်း လုပ်ငန်း

(၇) **ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ)** မြေကွက်အမှတ်- ၁၁၄၊ ၁၁၆၊ ၁၁၇၊ မြောင်းတကာသံမဏိစက်မှုဇုန်၊ မှော်ဘီမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး

(၈) **နိုင်ငံခြားမတည်ငွေရင်းပမာဏ** အမေရိကန်ဒေါ်လာ ၄.၇၇၁ သန်း

(၉) **နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ** ကော်မရှင်ခွင့်ပြုမိန့်ရရှိသည့်နေ့မှ ၁ နှစ် အတွင်း

(၁၀) **စုစုပေါင်းမတည်ငွေရင်းပမာဏ(ကျပ်)** အမေရိကန်ဒေါ်လာ ၄.၈၆၈ သန်းနှင့် ညီမျှသော မြန်မာကျပ်ငွေ (အမေရိကန်ဒေါ်လာ ၄.၇၇၁ သန်း အပါအဝင်)

(၁၁) **တည်ဆောက်မှု/ ပြင်ဆင်မှုကာလ** ၁နှစ်

(၁၂) **ရင်းနှီးမြှုပ်နှံမှုခွင့်ပြုသည့် သက်တမ်း** ၃၀ နှစ်

(၁၃) **ရင်းနှီးမြှုပ်နှံမှုပုံစံ** ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

(၁၄) မြန်မာနိုင်ငံတွင် ဖွဲ့စည်းမည့် ကုမ္ပဏီအမည် MYANMAR GOLDEN SOUTHWEST GROUP COMPANY LIMITED

Thaung Tun

(သောင်းထွန်း)

ဥက္ကဋ္ဌ

Confidential

Republic of the Union of Myanmar ★ Myanmar Investment Commission ★
Sr, No. 017-B
Date. 14-1-2019

THE REPUBLIC OF THE UNION OF MYANMAR
MYANMAR INVESTMENT COMMISSION
No.1, Thitsar Road, Yankin Township, Yangon

Tel: 01- 658127 Our ref: MIC-2/P-036/2019(017-B)

Fax: 01- 658136 Dated: 14 January 2019

Subject: Decision of the Myanmar Investment Commission on the Permit for manufacturing and marketing of animal feed under the name of Myanmar Golden Southwest Group Company Limited

Reference: Myanmar Golden Southwest Group Company Limited's Letter dated 4th December 2018

1. The Myanmar Investment Commission, at its meeting (1/2019) held on 11th January 2019, approved the permit for investment in manufacturing and marketing of animal feed under the name of Myanmar Golden Southwest Group Company Limited submitted by Yunnan Xi'ernan Feed Co., Ltd. (98%) from People's Republic of China and Myanmar Golden Wish Co., Ltd. (2%) from the Republic of the Union of Myanmar as a joint venture investment in accordance with the Myanmar Investment Law and Rules.

2. The terms and conditions of the Permit are stated in the following paragraphs:

(a) The term of the Permitted project shall be initial thirty (30) years commencing from the date of the issuance of the Permit by the Myanmar Investment Commission.

(b) The term of the Lease Agreement for land shall be initial thirty (30) years commencing from the date of signing of the Lease Agreement between U Kyaw Mya Than and Daw Khin Ma Ma Myo (Lessors) and Myanmar Golden Southwest Group Company Limited (Lessee).

Confidential

(c) The annual rent for the land shall be US$ 7,989.33 (United States Dollar seven thousand, nine hundred and eighty-nine and thirty-three cent only) calculated at the rate of US$ 1.1532 per square meter per year of the land measuring 1.712 acres (6928.224 square meters) for Plot No. 114 and US$ 10,822.00 (United States Dollar ten thousand, eight hundred and twenty-two only) calculated at the rate of US$ 1.1532 per square meter per year of the land measuring 2.319 acres (9384.668 square meters) for Plot No. 116, 117.

(d) Myanmar Golden Southwest Group Company Limited, which has obtained this Permit, for enjoyment of tax exemptions and reliefs under sections 75, 77 and 78 of the Chapter XVIII of Myanmar Investment Law, may submit the application form.

(e) Myanmar Golden Southwest Group Company Limited, shall use its best efforts to achieve a timely realization of the work stated in the Permit application.

(f) Myanmar Golden Southwest Group Company Limited, shall obey and respect the responsibilities of investors under section 65 of Myanmar Investment Law and Chapter XX of Myanmar Investment Rules.

(g) Myanmar Golden Southwest Group Company Limited, shall carry out Environmental Impact Assessments (EIA) and Environmental Management Plan (EMP) according to the type of investment activities in accordance with the relevant laws, rules, regulations and procedures.

(h) Myanmar Golden Southwest Group Company Limited, shall summit to the Commission of any sub-lease, mortgage, transfer of shares or transfer of business to any person during the permitted

investment period in accordance with section 72 of Myanmar Investment Law and rule 191 of Myanmar Investment Rules.

(i) Myanmar Golden Southwest Group Company Limited, which has benefitted exemptions or reliefs from the Permit shall submit an annual report in the prescribed form to the Commission within three (3) months of the end of the financial year in accordance with rule 196 of Myanmar Investment Rules and shall publish a summary of the report on its website or the Commission's website.

(j) Myanmar Golden Southwest Group Company Limited, must, during the operation period under the Permit of the Commission, submit its operating report quarterly in the prescribed form in accordance with rule 197 of Myanmar Investment Rules.

3. Myanmar Golden Southwest Group Company Limited shall carry out in accordance with the stipulations of the relevant Union Ministries, governmental department and governmental organizations to obtain license, permit or registration as per section 65(d) of the Myanmar Investment Law.

4. Myanmar Golden Southwest Group Company Limited shall submit five (5) copies of all approvals, licences, permits and similar authorizations relevant to the initial implementation of the investment, Joint Venture Agreement and Land Lease Agreement to the Commission.

Thaung Tun

(Thaung Tun)
Chairman

Myanmar Golden Southwest Group Company Limited

cc: 1. Ministry of Home Affairs
2. Ministry of Office of the Union Government
3. Ministry of Agriculture, Livestock and Irrigation

4. Ministry of Natural Resources and Environmental Conservation
5. Ministry of Labour, Immigration and Population
6. Ministry of Industry
7. Ministry of Commerce
8. Ministry of Planning and Finance
9. Ministry of Investment and Foreign Economic Relations
10. Yangon Region Investment Committee
11. Office of the Yangon Region Government
12. Director General, Environmental Conservation Department
13. Director General, Directorate of Labour
14. Director General, Department of Immigration
15. Director General, Directorate of Industrial Supervision and Inspection
16. Director General, Directorate of Trade
17. Director General, Internal Revenue Department
18. Director General, Customs Department
19. Director General, National Archives Department
20. Director General, Directorate of Investment and Company Administration
21. Yangon Region Office, Directorate of Investment and Company Administration